

REGULAR MEETING
MINUTES

APRIL 18, 1994

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis, and Williams; Police Chief Montalbano; Treasurer Panning; Attorney Payne; and Clerk Olson.

MINUTES:

1. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE REGULAR MINUTES OF APRIL 4, 1994 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

2. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE EXECUTIVE MINUTES OF APRIL 4, 1994 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

FUQUA MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO EXECUTIVE SESSION AT 7:30 P.M. FOR THE PURPOSE OF DISCUSSING REAL ESTATE ACQUISITION. AYE: FUQUA-HARNEY-JOHNSON-ROBERTS-TENNIS-WILLIAMS. MOTION PASSED.

The regular meeting reconvened at 8:10 p.m.

PRESIDENT:

1. The Dundee Township Library has requested a copy of our Village Code book for their records. The Clerk will check on cost from the codifiers.

2. IDOT will do a speed limit study on Randall Road.

3. Resident Jack Dayon has requested a liquor license for his son's wedding reception to be held in the firehouse. HARNEY MOVED WITH A SECOND FROM ROBERTS TO GRANT A LIQUOR LICENSE FOR JACK DAYON ON JUNE 4, 1994 BETWEEN THE HOURS OF 3 AND 11 PM. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO AMEND THE MOTION MAKING IT SUBJECT TO THE PERMISSION OF THE PROPERTY OWNER BEING ACQUIRED.

AMENDMENT: MOTION PASSED BY VOICE VOTE.

MAIN MOTION: MOTION PASSED BY VOICE VOTE.

CLERK:

1. Noted that Secretary's Day is coming. It was felt the supervisor of each department should handle it individually.
2. There are several upcoming community golf outings that will be posted on the bulletin board.
3. Cardinal Chamber is holding their general meeting on April 20th.

PLAN COMMISSION:

No report.

ZBA:

No report.

ZONING BOARD:

No report.

ATTORNEY:

The AWT ordinance will be discussed two meetings from today.

ENGINEER:

No report.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE OPERATING TRANSFERS AS PROPOSED BY THE VILLAGE TREASURER. AYE: TENNIS-FUQUA-HARNEY-JOHNSON-ROBERTS-WILLIAMS. MOTION PASSED.
2. Trustee Tennis suggested the budget for the village hall renovations be revised monthly, ^{until finalized} and that the treasurer be given a monthly progress report showing dollars budgeted, committed, and paid. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE WARRANTS IN THE AMOUNT OF \$68,567.76. AYE: TENNIS-HARNEY-FUQUA-JOHNSON-ROBERTS-WILLIAMS. MOTION PASSED.
3. The 11 month financial statements were distributed. We are over in sewer and will need to revise the appropriation ordinance.
4. JOHNSON MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE EMPLOYEES TO WORK ON APRIL 30, 1994 FROM 9 AM TO 12 NOON TO SELL VEHICLE STICKERS. MOTION PASSED BY VOICE VOTE.

*****OPEN TO THE PUBLIC*****

1. Resident Dick Jeffers addressed the board concerning the Tri-Cities Little League and Sabatino Park. They would like to use a corner of the park for tee ball games this summer. They would ask people to use the fire station to park in, rather than the street and would supply port-o-potties. This would not interfere with the use of the park for the Park District's programs. The schedule includes approximately 80 games throughout the season. They will be responsible for the upkeep of the field. FUQUA MOVED WITH A SECOND FROM HARNEY TO APPROVE THE LITTLE LEAGUE TEE BALL SCHEDULE SUBJECT TO THE DISCUSSION TONIGHT OF THE REQUIREMENTS AND RESTRICTIONS. MOTION PASSED BY VOICE VOTE. Trustee Fuqua will send a letter confirming this discussion.

Mr. Jeffers also wanted to discuss the possibility of the Village contributing money (about \$10,000) to build a baseball field in Sabatino Park, which would include a backstop, fencing, parking area, etc. The Board asked that they submit a revised proposal and drawing of the field prior to the next meeting for the Board to review and discuss.

2. Resident Todd Harris submitted a change order for an extra for winter conditions. He also said the building should be complete in two to three weeks.

3. Resident Don Rage brought up several items: (a) He complimented the police on their handling of the recent bomb scare at Sleepy Hollow School. (b) He asked about any program for residents to maintain their cul de sacs and was told the Village contributes to neighborhood beautification/upkeep projects. (c) asked about picking up leaves in the Village and requested that it be put on the next ballot as a referendum question to the residents if they were willing to pay the pick up costs. HARNEY MOVED WITH A SECOND FROM TENNIS TO PUT A QUESTION ON THE NEXT BALLOT OF WHETHER PEOPLE WANT LEAF PICK UP. The Board preferred to include it in the next newsletter as the results will be received much sooner. Trustee Harney will obtain cost

information to include. Harney and Tennis withdrew their motion and second. (d) Asked about the road weight restrictions. FUQUA MOVED WITH A SECOND FROM HARNEY TO LIFT THE ROAD WEIGHT RESTRICTIONS AND GO BACK TO OUR NORMAL PROCEDURE. MOTION PASSED BY VOICE VOTE. (e) Mr. Rage complimented the new building inspector, Joe Prang.

4. Barbara Fritz of 735 Hillcrest asked about Sleepy Hollow Creek and if it could be widened where it has grown in to permit water to flow through. She can clean up and pull weeds on the part of the creek that is on her property.

JOHNSON MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO EXECUTIVE SESSION AT 9:20 P.M. FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION. AYE: JOHNSON-HARNEY-FUQUA-ROBERTS-TENNIS-WILLIAMS. MOTION PASSED.

The regular meeting reconvened at 10:05 p.m.

ROADS & PARKS:

1. FUQUA MOVED WITH A SECOND FROM HARNEY TO PURCHASE A DUMP TRUCK FROM THE STATE BID AT A COST OF \$43,137.00. AYE: FUQUA-HARNEY-JOHNSON-ROBERTS-TENNIS-WILLIAMS. MOTION PASSED.

2. FUQUA MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE OBTAINING BIDS FOR THE DIESEL TANK. MOTION PASSED BY VOICE VOTE.

3. A public meeting was held concerning the Route 72/Sleepy Hollow Road intersection improvements. Total cost of the project is estimated at \$1,440,215.00. Phase I is complete; phase II should be about \$84,000. The local share of that amount will be about \$7-8,000. The realignment of the south part will be out of our village limits. The Board discussed if we are interested in annexing that portion to retain control of it. The possibility of closing Sleepy Hollow Road at our south border was again brought up.

FUQUA MOVED WITH A SECOND FROM ROBERTS TO CLOSE SLEEPY HOLLOW ROAD TO THROUGH TRAFFIC. AYE: WILLIAMS. NAY: FUQUA-ROBERTS-JOHNSON-TENNIS. ABSTAIN: HARNEY. MOTION DID NOT PASS.

Our total portion of the local share would be about \$70,000. If we are unable to pay, there is a possibility the State would pick up our share of the cost.

TENNIS MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE A COMMITMENT FROM THE VILLAGE UP TO 1/3 OF THE NOT TO EXCEED PROPOSED \$8,000 COST. AYE: TENNIS-HARNEY-FUQUA-JOHNSON. NO: WILLIAMS. ABSTAIN: ROBERTS.

4. Beavers are building dams in the Village. President Shields has received a brochure from the Department of Conservation on the matter.

FINANCE:

1. The ICMA Retirement Corporation Section 457 deferred compensation plan for full time employees has been received. The Village will be paying the administration, participant, and plan implementation fees. TENNIS MOVED WITH A SECOND FROM FUQUA, SUBJECT TO SOME UNUSUAL INFORMATION RECEIVED FROM A REFERENCE CHECK, THAT WE AUTHORIZE THE VILLAGE TREASURER TO ACCEPT AND EXECUTE THE PRICING OFFER AS PRESENTED DATED APRIL 6, 1994. AYE: TENNIS-FUQUA-HARNEY-JOHNSON-ROBERTS-WILLIAMS. MOTION PASSED.

WATER:

1. The Illinois State Toll Highway Authority has given permission to put in the water pipes under the road but require a \$2,000 permit fee. We must also post a \$60,000 bond. We will pay the permit fee at the beginning of the next fiscal year.

POLICE:

1. Recent part time police hire Robert Logsdon has stated his intention to resign for personal reasons.
2. QuadCom is going forward with their plans on constructing a new building. They are requesting \$5,000 per municipality for a building fund. The Board objects to this flat fee and feels the amount should be a pro rata share, perhaps based on the number of residents or number of calls. Trustee Williams will write a letter stating our objections. It was suggested he also contact Elgin and the county about their communication systems and costs for us to join them.
3. A suggestion from the Chief on installing artificial lighting for use when we lose power will be incorporated in the building renovations.
4. The Chief's request for a cellular phone will be incorporated into the police budget for next year.
5. There will be no action taken on the resident letter concerning stray cats as this matter has been previously addressed.
6. TENNIS MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE SIGNING THE STATEMENT OF AGREEMENT WITH THE COMMUNITY CRISIS CENTER.
MOTION PASSED BY VOICE VOTE.

HEALTH & SANITATION:

1. Submitted management plans from the Department of Conservation for several areas of the village to improve and maintain their appearance. The work will be done by volunteers.
HARNEY MOVED WITH A SECOND FROM WILLIAMS TO ACCEPT THE MANAGEMENT PLANS AND PROCEED WITH IMPLEMENTATION AT OUR OWN PACE. MOTION PASSED BY VOICE VOTE.
2. HARNEY MOVED WITH A SECOND FROM ROBERTS TO SPEND A MAXIMUM OF \$350.00 FOR FLOWER SEEDS FOR CAROL CREST COURT BEAUTIFICATION.
AYE: HARNEY-ROBERTS-FUQUA-JOHNSON-WILLIAMS. NO: TENNIS. MOTION PASSED.
3. HARNEY MOVED WITH A SECOND FROM ROBERTS TO SPEND UP TO \$2,000 ON TREES AND BUSHES IN THE VILLAGE. AYE: HARNEY-ROBERTS-FUQUA-JOHNSON-TENNIS-WILLIAMS. MOTION PASSED. This amount is in the budget for this year and will be purchased before the end of the month. The Board recommended trees be put in Sabatino Park and the Belmont Parkway extension area.
4. The vent at the sewer shed had something obstructing the flow which has been removed and should alleviate the odor problem.
5. There is a problem with muskrats again in Saddle Club. A trap has been set up. The Board also recommended that two more traps be purchased.

BUILDING:

1. New sidwell maps will be purchased in early May.
2. Public works building. Another inspection is necessary on the building immediately; several items have been found that do not conform to our specs. Some trustees have looked at the

) windows and found them totally unacceptable (they are not up to specs and have no flashing). There is concern that if we wait until completion, items may be "buried" that do not meet specs. The Board would like to have an "open house" soon after the building is complete for residents.

OLD BUSINESS:

The water problem in Roger Ferguson's yard from his neighbor's sump pump was brought up. After talking with our attorney, it was the feeling of the Board that we should not get involved or spend money as we would be setting a precedent.

NEW BUSINESS:

No report.

FUQUA MOVED WITH A SECOND FROM ROBERTS TO ADJOURN THE MEETING AT 11:35 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk



The Village of Sleepy Hollow, Illinois

One Thorobred Lane
Sleepy Hollow, Illinois 60118

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|-------------------|----------|---------------------|----------|
| Village Hall | 426-6700 | Village Clerk | 428-2266 |
| Village President | 580-3477 | Building Department | 428-3388 |

Released 7-15-96

EXECUTIVE MEETING MINUTES

APRIL 18, 1994

The executive session began at 7:30 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis and Williams; Attorney Payne and Clerk Olson.

The topic of discussion was the easements along Sleepy Hollow Road and Boncosky Road for the new water main connection. Bill Payne distributed a redlined map showing the Boncosky route and property owners, indicating how we will bypass the Bright property. If we connect the Boncosky route, we will go through the Bluffs. It will cost about \$90,000 more than going Sleepy Hollow Road. Apparently, the property owners are talking to each other about our easement requests. We still have the obstacle of Les Bright who refuses to grant an easement. Chicago-Elmhurst Stone has said they will sign the easement. Regardless of which route we take, we must have easements at the south end of Sleepy Hollow Road from property owners Bobbi Moss and H.L. Lang, neither of which should be a problem.

It was decided that we continue with obtaining all easements. If we are forced to pay Bright for an easement, we would not allow him access to the water ^{or will} charge a very large recapture cost. The Board told the attorney to send out the redlined map to all affected property owners on the Boncosky route. He should also send a copy to Les Bright advising him that this is the alternate route and that he will not have water service if we use this route.

FUQUA MOVED WITH A SECOND FROM WILLIAMS TO ADJOURN THE EXECUTIVE SESSION AT 8:10 P.M. AYE: FUQUA-WILLIAMS-HARNEY-JOHNSON-ROBERTS-TENNIS. MOTION PASSED.

Respectfully submitted,

Norine Olson
Norine Olson, Village Clerk



The Village of Sleepy Hollow, Illinois

One Thorobred Lane
Sleepy Hollow, Illinois 60118

Village Hall
Village President

426-6700
580-3477

Village Clerk
Building Department

428-2266
428-3388

Released 6-2-97

EXECUTIVE MEETING MINUTES

APRIL 18, 1994

The executive session began at 9:20 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis and Williams; Attorney Payne; Attorney Gary Vanek; Treasurer Panning; and Clerk Olson.

The topic of discussion was the pending lawsuit against Metropolitan Development regarding the Chateau apartment buildings. Elgin attorney Gary Vanek was present to update the board of the progress in the case. He summarized what had been done to date and gave his opinions on Metropolitan's response to our interrogatories and documents request. Their asbestos removal quote was over \$142,000 back in 1992; that did not include demolition of the buildings. The value of the buildings in 1990 was \$175,000. It does appear that the buildings were fraudulently conveyed to a "dummy" corporation with no assets. Pursuing on that basis would be both costly and time consuming with no guarantee that they would demolish, even with a court order. Their standing offer remains to deed the buildings to the Village in their current condition (asbestos removal and demolition would be our problem). Attorney Payne suggested we could try to obtain some adjoining acreage as part of the deal to assume title to the buildings if we chose that route.

Trustee Tennis suggested we obtain a litigation budget from Attorney Vanek for the total costs of this suit to compare it with the costs of taking title and demolishing the buildings ourselves.

Attorneys for Metropolitan also raised the possibility of the buildings being rehabilitated for residential use. The Board directed Attorney Vanek to communicate and tell them to submit a preliminary rehabilitation proposal within 60 days based on our current requirements. It is not felt this was a serious offer by Metropolitan.

WILLIAMS MOVED WITH A SECOND FROM JOHNSON TO ADJOURN THE
EXECUTIVE SESSION AT 10:05 P.M. AYE: WILLIAMS-JOHNSON-FUQUA-
HARNEY-ROBERTS-TENNIS. MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson, Village Clerk